

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



TUESDAY, APRIL 9, 2002, 9:00 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CYNTHIA P. COAD
Chair
Fourth District

THOMAS W. WILSON
Vice Chair
Fifth District

CHARLES V. SMITH
First District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

ATTENDANCE: All Present

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Gary Burton, Assistant
Benjamin P. de Mayo
Darlene J. Bloom

CS1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Michael Jacobs v. Tony Rackauckas, et al. USDC SACV 01-677 DOC (MLGx) and Lyle Wilson v. County of Orange; Anthony Rackauckas, OCSC 01CC06179 - All Districts

B.O. **HELD, NO REPORTABLE ACTION**

CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Naughton v. Board of Supervisors, OCSC Case No. 02CC04400 - All Districts

B.O. **HELD, NO REPORTABLE ACTION**

CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: County of Orange v. Orange County Assessment Appeals Board No. 3, OCSC Case No. 00CC03385 - All Districts

B.O. **HELD, NO REPORTABLE ACTION**

CS-4. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

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County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Orange County Attorneys Association, etc., Jane Shade, et al. v. County of Orange and Anthony Rackauckas, OCSC 02CC05089 – All Districts

B.O. **HELD, NO REPORTABLE ACTION**

CS-5. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE AUTHORIZED COUNTY COUNSEL TO FILE AN ACTION TO ABATE A NUISANCE. THE IDENTITY OF THE PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY IN THE OFFICE OF THE CLERK OF THE BOARD ONCE THE ACTION IS FILED.**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 11:56 A.M.

*** KEY ***

Left Margin Notes

- 1. ✓ Supervisor Smith
- 2. ✓ Supervisor Silva
- 3. ✓ Supervisor Spitzer
- 4. ✓ Chair Coad
- 5. ✓ Supervisor Wilson

- A. ✓ Abstained
- X. ✓ Excused
- N. ✓ No
- BO ✓ Board Order

Right Margin Notes

- O. ✓ Ordinance
- R. ✓ Resolution
- F. ✓ Flood

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CYNTHIA P. COAD, CHAIR
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board